

Annexure-4

Name of Corporate Debtor: Shirt Company (India) Private Limited

Date of Commencement of Liquidation: 22.12.2021

List of stakeholders as on: 16-10-2024

List of Operational Creditors (Employees)

(Amount in Rs)

S. No.	Name of authorised representative, if any	Name of Employee	Details of Claim received			Details of Claim admitted			Amount of Contingent Claim	Amount of any mutual dues, that may be set off	Amount of claim rejected	Amount of claim under verification	Remarks, if any
			Date of Receipt	Amount claimed	Total amount of claim admitted	Amount of claim for the period of twelve months preceding the liquidation commencement date	Nature of Claim	% share in total amount of claims admitted					
1	NA	Shashi Kumar Nair	05.01.2022	7,75,882	4,20,698	0	Salary	0	0	0	3,55,184	0	None
2	NA	Shankar Vasant Chache	06.01.2022	9,07,752	8,63,303	0	Salary	0	0	0	44,449	0	None
3	NA	Sashikant Maganlal Rathod	10.01.2022	11,90,718	11,90,718	0	Salary	0	0	0	-	0	None
4	NA	Amol Krishnarao Padalkar	10.01.2022	10,60,656	7,54,008	0	Salary	0	0	0	3,06,649	0	None
5	NA	Jyoti Nitin Sawant	11.01.2022	6,45,440	3,13,757	0	Salary	0	0	0	3,31,683	0	None
6	NA	Bijomol. F	15.01.2022	13,64,588	4,55,636	0	Salary	0	0	0	9,08,951	0	None
7	NA	Vivian Manpreet Singh Kalsey	15.01.2022	34,99,719	10,42,758	0	Salary	0	0	0	24,56,961	0	None
8	NA	P. Palani	18.01.2022	9,65,983	1,66,185	0	Salary	0	0	0	7,99,798	0	None
9	NA	Padmanaba Bangera	18.01.2022	21,49,892	6,89,158	0	Salary	0	0	0	14,60,734	0	None
10	NA	John Hema Malathy. M	18.01.2022	3,17,124	1,49,559	0	Salary	0	0	0	1,67,565	0	None
11	NA	Ravi Shetty. K	18.01.2022	69,89,952	22,99,908	0	Salary	0	0	0	46,90,044	0	None
12	NA	S. Anandhi	18.01.2022	18,46,593	6,43,974	0	Salary	0	0	0	12,02,619	0	None
13	NA	Pradeepan. P . K	18.01.2022	8,58,816	1,97,980	0	Salary	0	0	0	6,60,836	0	None
14	NA	N. Usha Rani	18.01.2022	3,06,163	1,29,079	0	Salary	0	0	0	1,77,084	0	None
15	NA	Senthil Kumar. B	18.01.2022	14,13,481	4,05,276	0	Salary	0	0	0	10,08,205	0	None
16	NA	S. Senthil	18.01.2022	14,44,253	4,58,942	0	Salary	0	0	0	9,85,311	0	None
17	NA	Mariyappan Esakkimuthu	18.01.2022	3,49,296	1,18,310	0	Salary	0	0	0	2,30,986	0	None
18	NA	Eklakh Ansari	19.01.2022	34,022	25,023	0	Salary	0	0	0	8,999	0	None
19	NA	Dinesh Ram Shingre	20.01.2022	22,61,137	14,27,774	0	Salary	0	0	0	8,33,362	0	None
20	NA	Sitaram Ganpat Bhuvad	20.01.2022	26,72,747	16,45,993	0	Salary	0	0	0	10,26,754	0	None
21	NA	N.Sivamani	20.01.2022	4,75,325	2,21,098	0	Salary	0	0	0	2,54,227	0	None
22	NA	V.Vasanthakumari	20.01.2022	22,59,606	5,88,222	0	Salary	0	0	0	16,71,384	0	None

23	NA	Anand Kumar K.	20.01.2022	18,53,228	14,47,104	0	Salary	0	0	0	4,06,124	0	None
24	NA	Ganesh Laxman Poojari	25.01.2022	2,95,573	1,79,783	0	Salary	0	0	0	1,15,790	0	None
25	NA	Sharada Acharya	25.01.2022	2,32,671	1,04,412	0	Salary	0	0	0	1,28,259	0	None
26	NA	Punithavathi D	25.01.2022	4,69,070	1,34,137	0	Salary	0	0	0	3,34,933	0	None
27	NA	Devi Parsad Goda Kanoujiya	28.01.2022	2,92,360	1,33,851	0	Salary	0	0	0	1,58,509	0	None
28	NA	Gurdeep Kaur	24.01.2022	2,69,736	2,69,736	0	Salary	0	0	0	-	0	None
29	NA	Asmita Gharat	13.01.2022	8,36,329	3,37,716	0	Salary	0	0	0	4,98,613	0	None
30	NA	Pallabi Dutta	18.01.2022	4,55,606	4,21,107	0	Salary	0	0	0	34,499	0	None
31	NA	Vishwanath Anant Chavan	21.01.2022	8,71,802	6,32,382	0	Salary	0	0	0	2,39,420	0	None
32	NA	Karpagam	24.01.2022	2,81,460	1,33,928	0	Salary	0	0	0	1,47,532	0	None
33	NA	S. Karthikeyan	15.01.2022	5,51,635	1,90,059	0	Salary	0	0	0	3,61,576	0	None
34	NA	Jothimani M	17.01.2022	1,65,456	65,820	0	Salary	0	0	0	99,636	0	None
35	NA	Ravindra Krishna Dalvi	27.01.2022	6,28,059	3,21,611	0	Salary	0	0	0	3,06,448	0	None
36	NA	Gorakh Bahadur Dhani	30.01.2022	6,34,943	4,49,496	0	Salary	0	0	0	1,85,446	0	None
37	NA	Santosh Chimaji Bandawane	20.01.2022	1,54,674	91,661	0	Salary	0	0	0	63,013	0	None
38	NA	Loveleen Kaur Arora	13.01.2022	6,50,294	4,56,235	0	Salary	0	0	0	1,94,059	0	None
39	NA	Jayaram B Poojari	27.01.2023	5,34,476	2,37,602	0	Salary	0	0	0	2,96,875	0	None
40	NA	Pallavi Prakash Hegde	03.02.2023	2,39,016	1,37,868	0	Salary	0	0	0	1,01,148	0	None
41	NA	Parmanandam R Gadadas	04.02.2023	1,40,898	1,40,898	0	Salary	0	0	0	-	0	None
42	Mangesh Sawant & Ravindra Gaonkar	Kanhaiyalal Kanojia	04.01.2022	8,17,067	5,42,721	0	Salary	0	0	0	2,74,346	0	None
43	Mangesh Sawant & Ravindra Gaonkar	Radheshyam Kanojia	04.01.2022	6,65,370	4,44,938	0	Salary	0	0	0	2,20,432	0	None
44	Mangesh Sawant & Ravindra Gaonkar	Ravindra B. Parab	04.01.2022	11,21,604	5,96,178	0	Salary	0	0	0	5,25,426	0	None
45	Mangesh Sawant & Ravindra Gaonkar	Sharddha S. Bagwe	04.01.2022	10,45,011	5,65,640	0	Salary	0	0	0	4,79,371	0	None
46	Mangesh Sawant & Ravindra Gaonkar	Vikas G. Bhanat	04.01.2022	9,85,373	5,30,153	0	Salary	0	0	0	4,55,220	0	None
47	Mangesh Sawant & Ravindra Gaonkar	Mangesh K. Sawant	04.01.2022	13,70,343	7,41,320	0	Salary	0	0	0	6,29,023	0	None
48	Mangesh Sawant & Ravindra Gaonkar	Sunil P. Gaonkar	04.01.2022	7,05,227	4,11,285	0	Salary	0	0	0	2,93,942	0	None
49	Mangesh Sawant & Ravindra Gaonkar	Sandeep N. Harmale	04.01.2022	12,16,281	8,61,839	0	Salary	0	0	0	3,54,442	0	None
50	Mangesh Sawant & Ravindra Gaonkar	Radhakrishna Pillai R.	04.01.2022	7,43,493	4,28,536	0	Salary	0	0	0	3,14,957	0	None

51	Mangesh Sawant & Ravindra Gaonkar	Ravindra B. Gaonkar	04.01.2022	11,35,185	6,76,607	0	Salary	0	0	0	4,58,578	0	None
52	Mangesh Sawant & Ravindra Gaonkar	Gopichand Kanojia	04.01.2022	6,27,304	4,33,208	0	Salary	0	0	0	1,94,096	0	None
53	Mangesh Sawant & Ravindra Gaonkar	Maruti Dakare	04.01.2022	7,62,089	5,29,433	0	Salary	0	0	0	2,32,656	0	None
54	Mangesh Sawant & Ravindra Gaonkar	Shiny Ulhannan	04.01.2022	7,71,653	4,45,369	0	Salary	0	0	0	3,26,284	0	None
55	Mangesh Sawant & Ravindra Gaonkar	Kalyani Gadadas	04.01.2022	9,58,011	5,78,780	0	Salary	0	0	0	3,79,231	0	None
56	Mangesh Sawant & Ravindra Gaonkar	Sunil Gawde	04.01.2022	4,91,854	2,83,977	0	Salary	0	0	0	2,07,877	0	None
57	Mangesh Sawant & Ravindra Gaonkar	Shetty Sadanand	04.01.2022	5,60,612	3,99,985	0	Salary	0	0	0	1,60,627	0	None
58	Mangesh Sawant & Ravindra Gaonkar	Lalji Rajak	04.01.2022	3,91,210	2,33,656	0	Salary	0	0	0	1,57,554	0	None
59	Mangesh Sawant & Ravindra Gaonkar	Sunil More	04.01.2022	4,35,212	2,57,123	0	Salary	0	0	0	1,78,089	0	None
60	Mangesh Sawant & Ravindra Gaonkar	Dattatray Londhe	04.01.2022	7,87,052	4,79,133	0	Salary	0	0	0	3,07,919	0	None
61	Mangesh Sawant & Ravindra Gaonkar	Shaila Mayekar	04.01.2022	6,06,058	3,78,766	0	Salary	0	0	0	2,27,292	0	None
62	Mangesh Sawant & Ravindra Gaonkar	Vijay N. Shriyan	04.01.2022	9,88,907	5,68,010	0	Salary	0	0	0	4,20,897	0	None
63	Mangesh Sawant & Ravindra Gaonkar	Anil Prabhakar Rane	04.01.2022	9,56,820	5,88,371	0	Salary	0	0	0	3,68,449	0	None
64	Mangesh Sawant & Ravindra Gaonkar	Suresh Kumar Mohanty	04.01.2022	9,41,850	5,75,034	0	Salary	0	0	0	3,66,816	0	None
65	Mangesh Sawant & Ravindra Gaonkar	Pushpa Yadav	04.01.2022	5,14,411	3,40,174	0	Salary	0	0	0	1,74,237	0	None
66	Mangesh Sawant & Ravindra Gaonkar	Dudhnath Kanojia	04.01.2022	2,71,093	2,12,084	0	Salary	0	0	0	59,009	0	None
67	Mangesh Sawant & Ravindra Gaonkar	Vijay Reddy	04.01.2022	2,84,088	1,35,005	0	Salary	0	0	0	1,49,083	0	None
68	Mangesh Sawant & Ravindra Gaonkar	Balkrishna Dora	04.01.2022	1,67,339	1,12,203	0	Salary	0	0	0	55,136	0	None
69	Mangesh Sawant & Ravindra Gaonkar	Dattaram Ambre	04.01.2022	8,13,390	7,31,151	0	Salary	0	0	0	82,239	0	None
70	Mangesh Sawant & Ravindra Gaonkar	Babu Kunhiraman Nair	04.01.2022	8,51,675	7,65,950	0	Salary	0	0	0	85,725	0	None
71	Mangesh Sawant & Ravindra Gaonkar	Anant G. Modak	04.01.2022	3,88,102	3,20,614	0	Salary	0	0	0	67,488	0	None
72	Mangesh Sawant & Ravindra Gaonkar	Ashok Gowda	04.01.2022	3,01,933	2,46,050	0	Salary	0	0	0	55,883	0	None
73	Mangesh Sawant & Ravindra Gaonkar	Bhaskar Devgharkar	04.01.2022	3,78,200	3,08,225	0	Salary	0	0	0	69,975	0	None
74	Mangesh Sawant & Ravindra Gaonkar	Abdul Rauf Ansari	04.01.2022	3,54,083	2,69,496	0	Salary	0	0	0	84,587	0	None
75	Mangesh Sawant & Ravindra Gaonkar	Subhash Palvankar	04.01.2022	2,18,269	1,50,490	0	Salary	0	0	0	67,779	0	None
76	Mangesh Sawant & Ravindra Gaonkar	Nitin Maruti Gaikar	04.01.2022	1,99,853	1,41,219	0	Salary	0	0	0	58,634	0	None
77	Mangesh Sawant & Ravindra Gaonkar	Shatrughan T. Mishra	04.01.2022	3,94,753	3,40,386	0	Salary	0	0	0	54,367	0	None
78	Mangesh Sawant & Ravindra Gaonkar	K. Rajan	04.01.2022	2,13,528	1,85,823	0	Salary	0	0	0	27,705	0	None

79	Mangesh Sawant & Ravindra Gaonkar	Nirmala N. Nair	04.01.2022	1,89,667	1,62,335	0	Salary	0	0	0	27,332	0	None
80	Mangesh Sawant & Ravindra Gaonkar	Harinam Singh	04.01.2022	2,59,423	2,34,737	0	Salary	0	0	0	24,686	0	None
81	Mangesh Sawant & Ravindra Gaonkar	Noel Gracias	04.01.2022	8,49,656	7,71,319	0	Salary	0	0	0	78,337	0	None
82	Mangesh Sawant & Ravindra Gaonkar	Anand L. Boga	04.01.2022	4,20,828	3,69,047	0	Salary	0	0	0	51,781	0	None
83	Mangesh Sawant & Ravindra Gaonkar	Pratap Avaduta	04.01.2022	6,58,280	5,86,417	0	Salary	0	0	0	71,863	0	None
84	Mangesh Sawant & Ravindra Gaonkar	Avadhinarayan Kanojia	04.01.2022	5,33,017	4,72,427	0	Salary	0	0	0	60,590	0	None
85	Mangesh Sawant & Ravindra Gaonkar	Lahu Shirke	04.01.2022	2,12,391	1,97,907	0	Salary	0	0	0	14,484	0	None
86	Mangesh Sawant & Ravindra Gaonkar	Sameer Kule	04.01.2022	28,838	4,267	0	Salary	0	0	0	24,571	0	None
87	Mangesh Sawant & Ravindra Gaonkar	Balkrishna Nair	04.01.2022	2,03,921	1,93,539	0	Salary	0	0	0	10,382	0	None
88	Mangesh Sawant & Ravindra Gaonkar	Uday Shetty	04.01.2022	9,22,467	8,07,586	0	Salary	0	0	0	1,14,881	0	None
89	Mangesh Sawant & Ravindra Gaonkar	Dayananda.D.Gowda	04.01.2022	6,39,077	5,64,340	0	Salary	0	0	0	74,737	0	None
90	Mangesh Sawant & Ravindra Gaonkar	Balkrishnan m.k	04.01.2022	8,42,557	7,48,131	0	Salary	0	0	0	94,426	0	None
91	Uttam Kadu	Abraham George	28.01.2022	34,72,661	21,94,921	0	Salary	0	0	0	12,77,740	0	None
92	Uttam Kadu	Kamlesh Vishwanath Mishra	28.01.2022	11,19,008	7,49,603	0	Salary	0	0	0	3,69,405	0	None
93	Uttam Kadu	Babu D Pagde	28.01.2022	17,83,725	12,06,180	0	Salary	0	0	0	5,77,545	0	None
94	Uttam Kadu	C. Dharmar	28.01.2022	47,38,347	33,26,419	0	Salary	0	0	0	14,11,928	0	None
95	Uttam Kadu	Uttam S. Kadu	28.01.2022	41,88,448	24,29,078	0	Salary	0	0	0	17,59,370	0	None
96	Uttam Kadu	Madhukar Krishna Dhas	28.01.2022	4,20,663	3,03,203	0	Salary	0	0	0	1,17,460	0	None
97	Uttam Kadu	Mangesh Pandurang Gaikar	28.01.2022	18,83,443	11,13,905	0	Salary	0	0	0	7,69,538	0	None
98	Uttam Kadu	Sandeep Balaram Jadhav	28.01.2022	18,13,729	10,54,308	0	Salary	0	0	0	7,59,421	0	None
99	Uttam Kadu	Gundu M. Hendole	28.01.2022	19,90,981	11,97,599	0	Salary	0	0	0	7,93,382	0	None
100	Uttam Kadu	Jitendra S. Manjrekar	28.01.2022	26,86,303	16,28,591	0	Salary	0	0	0	10,57,712	0	None
101	Uttam Kadu	Jenu B. Pillai	28.01.2022	6,93,537	4,61,280	0	Salary	0	0	0	2,32,257	0	None
102	Uttam Kadu	Vandana Lal	28.01.2022	31,69,098	20,79,009	0	Salary	0	0	0	10,90,089	0	None
103	Uttam Kadu	Geeta Pilke (Nagpal)	28.01.2022	24,46,197	18,57,480	0	Salary	0	0	0	5,88,717	0	None
104	Uttam Kadu	Anand Kaleb Ashade	28.01.2022	10,94,254	7,76,142	0	Salary	0	0	0	3,18,112	0	None
105	Uttam Kadu	Shashikala N. Shetty	28.01.2022	11,42,588	6,46,332	0	Salary	0	0	0	4,96,256	0	None
106	Uttam Kadu	Sunil Gajre	28.01.2022	8,57,036	4,34,494	0	Salary	0	0	0	4,22,542	0	None

107	Uttam Kadu	Shashikant M. Rathod	28.01.2022	12,54,026	6,71,960	0	Salary	0	0	0	5,82,066	0	None
108	Uttam Kadu	Siddarth Shetty	28.01.2022	20,32,916	14,57,577	0	Salary	0	0	0	5,75,339	0	None
109	Uttam Kadu	Pranay Goltkar	28.01.2022	28,63,379	15,17,334	0	Salary	0	0	0	13,46,045	0	None
110	Uttam Kadu	Sakshi Sachin Surve	28.01.2022	2,42,507	1,86,077	0	Salary	0	0	0	56,430	0	None
111	Uttam Kadu	Vinod Ganpat Tawade	28.01.2022	17,71,330	9,92,823	0	Salary	0	0	0	7,78,507	0	None
112	Uttam Kadu	Sapna Harish Acharya	28.01.2022	4,86,185	2,86,772	0	Salary	0	0	0	1,99,413	0	None
113	Uttam Kadu	Shefaali SakhalKar	28.01.2022	14,64,418	7,95,552	0	Salary	0	0	0	6,68,866	0	None
114	Uttam Kadu	Aruna Mule	28.01.2022	1,28,381	88,159	0	Salary	0	0	0	40,222	0	None
115	Uttam Kadu	Vidhi Shah	28.01.2022	4,19,250	2,61,642	0	Salary	0	0	0	1,57,608	0	None
116	Uttam Kadu	Umesh Krushna Bhoir	28.01.2022	16,00,779	8,40,194	0	Salary	0	0	0	7,60,585	0	None
117	Uttam Kadu	Vinod D. Gupta	28.01.2022	2,50,173	1,60,994	0	Salary	0	0	0	89,179	0	None
118	Uttam Kadu	Santosh Bhangre	28.01.2022	1,37,304	79,906	0	Salary	0	0	0	57,398	0	None
119	Uttam Kadu	Hardik Bhatt	28.01.2022	14,29,920	7,90,369	0	Salary	0	0	0	6,39,551	0	None
120	Uttam Kadu	Smita G. Rachh	28.01.2022	8,41,261	4,68,863	0	Salary	0	0	0	3,72,398	0	None
121	Uttam Kadu	Shilpa Saparia	28.01.2022	2,19,656	1,42,954	0	Salary	0	0	0	76,702	0	None
122	Uttam Kadu	Jyoti Sawant	28.01.2022	6,45,440	3,13,757	0	Salary	0	0	0	3,31,683	0	None
123	Uttam Kadu	Pravin More	28.01.2022	82,139	53,457	0	Salary	0	0	0	28,682	0	None
124	Uttam Kadu	Malika Sirothiya	28.01.2022	2,82,230	2,02,094	0	Salary	0	0	0	80,136	0	None
125	Uttam Kadu	Sunita Vishnu Ambhore	28.01.2022	37,724	26,416	0	Salary	0	0	0	11,308	0	None
126	Uttam Kadu	Giridhar Uchil	28.01.2022	1,51,139	1,01,288	0	Salary	0	0	0	49,851	0	None
127	Uttam Kadu	Mangala Naik	28.01.2022	10,72,684	5,94,416	0	Salary	0	0	0	4,78,268	0	None
128	Uttam Kadu	Bindu Shetty	28.01.2022	9,40,267	5,94,717	0	Salary	0	0	0	3,45,550	0	None
129	Uttam Kadu	Sweta Agrawal	28.01.2022	7,08,639	5,23,145	0	Salary	0	0	0	1,85,494	0	None
130	Uttam Kadu	Shreekanth Yadagiri Pendam	28.01.2022	1,57,567	1,02,678	0	Salary	0	0	0	54,889	0	None
131	Uttam Kadu	Arun Shivram Utekar	28.01.2022	8,30,713	4,95,082	0	Salary	0	0	0	3,35,631	0	None
132	Uttam Kadu	Pravin Shrikant Chavan	28.01.2022	8,99,349	4,89,198	0	Salary	0	0	0	4,10,151	0	None
133	Uttam Kadu	Pushkar Sunil Karnik	28.01.2022	18,63,430	10,94,200	0	Salary	0	0	0	7,69,230	0	None
134	Uttam Kadu	Kailash Chandra Satti	28.01.2022	10,45,668	6,81,405	0	Salary	0	0	0	3,64,263	0	None

135	Uttam Kadu	Elizabeth D'souza	28.01.2022	15,69,213	9,14,695	0	Salary	0	0	0	6,54,518	0	None
136	Uttam Kadu	Saijit B. Shetty	28.01.2022	4,74,457	2,90,261	0	Salary	0	0	0	1,84,196	0	None
137	Uttam Kadu	Arun Vasant Lad	28.01.2022	5,20,669	2,06,519	0	Salary	0	0	0	3,14,150	0	None
138	Uttam Kadu	Pravin Shankar Chavan	28.01.2022	24,754	17,528	0	Salary	0	0	0	7,226	0	None
139	Uttam Kadu	Bhanudas Yangonkar	28.01.2022	94,976	48,216	0	Salary	0	0	0	46,760	0	None
140	Uttam Kadu	Sarika Sakpal	28.01.2022	4,03,032	2,68,061	0	Salary	0	0	0	1,34,971	0	None
	Total			13,39,86,451	7,82,30,605				-	-	5,57,55,845	-	